

Town of Richmond

105 Old Homestead Highway Richmond, NH 03470 P: (603) 239-4232 F: (603)239-9994 www.richmond.nh.gov

August 27, 2018 Meeting

Selectmen present: Carol Jameson, William Daniels, and Kathryn McWhirk Absent:

Meeting opened at 5:30 pm

Friendly reminder the Town Hall will be closed Monday, September 3, 2018 in observance of Labor Day.

Jameson moved; McWhirk 2nd; the Board voted to enter into non public under RSA 91-A:3, II(b) *The hiring of any person as a public employee*.

Roll Call: Jameson (Y), Daniels (Y), and McWhirk (Y). Non Public session was entered at 5:33 pm.

Jameson moved; Daniels 2nd; the Board voted to reconvene Public session. Roll call: Jameson(Y), Daniels (Y), McWhirk (Y). Public session was reconvened at 5:55 pm.

***Approve Manifest

Daniels moved; Jameson 2nd; the Board voted to approve the manifest dated August 27, 2018, for the week of August 17-August 23, 2018, in the amount of \$150,565.51. This amount includes accounts payable/payroll, monthly stipends, monthly payment of \$142,000.00 to the Monadnock Regional School District.

Board accepts with regret, the resignation for personal reasons of Kathryn McWhirk as Selectman effective August 31, 2018.

Tax Abatement credit of \$298.36 for Map 202 Lot 027 Sub 021 that was approved by the Board on July 30, 2018 was not processed due to payment received by owner.

McWhirk moved: Jameson 2nd; Board voted to approve Tax Abatement credit for Map 402 Lot 041-due to town owned property.

Registration for September meeting from New Hampshire Welfare Administrators Association received. Read. Jameson will attend.

Harrington submitted revised time sheet to Board with new statement of "I certify that I have reviewed this time sheet and the information I provided is accurate and complete." Revised time sheet will be used by all employees. Board approved the revised time sheet.

Received photos of 3 paintings that the Historical Society would like to donate to the Town. Reviewed. Board will follow-up with Historical Society to view all the pictures in person.

Cease and Desist Order reference Map 409 Lots 029 and 030 (120 Whipple Hill Road) approved at last weeks meeting, singed by Board August 22, 2018 and should have been served by now.

Received copy of Lauren Craig Shearer's Objection to Motion to Dismiss reference Lauren Craig Shearer v. Town of Richmond, et al. Reviewed.

Franchise Agreement with Time Warner/Charter Communications and Town of Richmond-Jameson reviewed and will call vendor tomorrow.

Daniels moved; McWhirk 2nd; the Board voted to enter Non Public under RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll Call: Daniels (Y), Jameson (Y), and McWhirk (Y). Non Public session was entered at 7:25 pm.

McWhirk moved; Daniels 2nd; the Board voted to reconvene Public session. Roll call: Daniels (Y), Jameson (Y), McWhirk (Y). Public session was reconvened at 7:40 pm.

Meeting adjourned at 7:47 pm.

Respectfully submitted, Susan Harrington